

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: S/A Bobbi Schlatterer
Office: (803) 896-7013
After Hours: (803) 737-9000

FOR IMMEDIATE RELEASE

August 28, 2006

FORMER CITY OF COLUMBIA EMPLOYEE ARRESTED

A former City of Columbia employee was arrested by SLED agents on Monday, August 28, 2006, and charged with **Breach of Trust with Fraudulent Intent, Conspiracy, and ten counts of Forgery.**

The employee is identified as **Tawana S. Shine**, 30, of 217 Dry Branch Way, Hopkins, South Carolina. She was arrested on Monday morning at approximately 10:15 a.m. and was booked at the Alvin S. Glenn Detention Center.

The arrest is a result of an investigation conducted by SLED and the Columbia Police Department. The case will be prosecuted by the 5^h Circuit Solicitor's Office.

* Warrants Attached.

ARREST WARRANT

I-906494

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: (903) 777-1888 SSN: [REDACTED]

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: [REDACTED]

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Breach / Breach of trust with fraudulent intent,
value more than \$1,000 but less

Offense Code: 0420

Code/Ordinance Sec: 16-13-0230(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shineon 8/25/06 10:15 AM[Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
1400 Huger Street
Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt whobeing duly sworn deposes and says that defendant Tawana S Shinedid within this county and state on or about 05/26/2004 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Breach / Breach of trust with fraudulent intent, value more than \$1,000 but less

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That between 5-26-2004 and 12-05-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Breach of Trust in that she did wilfully, fraudulently and knowingly issue unauthorized checks, belonging to the City of Columbia, amounting to \$53,155.20 to [REDACTED], [REDACTED] and herself, converting the monies for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398
Columbia, SC 29210-Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/26/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$1,000 but less

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/16/2006[Signature] (L.S.)

Signature of Issuing Judge

Mel Maurer

Judge Code: 5463Judge's Address 1400 Huger StreetColumbia, SC 29210-Judge's Telephone (803)576-2540Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906495

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: (803)776-8188

SSN: [REDACTED]

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/25/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
1400 Huger Street
Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 05/26/2004

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That between 5-26-2004 and 12-05-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one
Tawana S Shine did commit the crime of Conspiracy in that she did while employed with the City of Columbia, conspire with
co-conspirators, [REDACTED] and [REDACTED], unlawfully and with fraudulent intent to defraud the City of Columbia by
making, taking and cashing unauthorized checks belonging to the City of Columbia. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/26/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me

on 08/16/2006

(L.S.)

Signature of Constable/Judge

Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906496

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: SSN:

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: DOB: Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491 2427

Code/Ordinance Sec: 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shineon 8/28/06 10:15 amJerry Merritt

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate

1400 Huger Street

Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 12/02/2005 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 12-02-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed with the City of Columbia, willfully and knowingly prepare and issue an unauthorized check, # 57428, in the amount of \$2500.00 belonging to the City of Columbia, made payable to Tawana Shine. She deposited the same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-7216

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 12/2/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/16/2006

Signature of Issuing Judge (S.)

Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906497

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 6 I. Weight: 205

DL State: SC DL #: [REDACTED]

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491

Code/Ordinance Sec: 16-13-0010(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana S Shine

on 8/28/06 10:15 AM

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate

1400 Huger Street

Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 10/12/2005 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 10-12-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check # 54292, in the amount of \$8000.00, belonging to the City of Columbia, made payable to [REDACTED]. [REDACTED] deposited the same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 10/12/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906498

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: SSN:
 Sex: F Race: B Height: 6 1 Weight: 205
 DL State: SC DL #:
 DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: SledProsecuting Officer: Jerry Merritt - SL210Offense: Forgery / Forgery, value \$5,000 or moreOffense Code: 0491Code/Ordinance Sec: 16-13-0010(B)(1)This warrant is **CERTIFIED FOR SERVICE** in the☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shineon 8/28/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
 1400 Huger Street
 Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt whobeing duly sworn deposes and says that defendant Tawana S Shinedid within this county and state on or about 08/23/2005

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality ofRichland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 08-23-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issued an unauthorized check, # 51008, in the amount of \$6500.00, belonging to the City of Columbia, made payable to Tawana S Shine. Tawana S Shine deposited the same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398Columbia, SC 29210-Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 8/23/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Signature of Issuing Judge (L.S.)
Mel Maurer

Judge Code: 5463Judge's Address 1400 Huger StreetColumbia, SC 29210-Judge's Telephone (803)576-2540Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

Form Approved by
 S.C. Attorney General
 April 21, 2003
 SCCA 518

ARREST WARRANT

I-906499

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: (803) SSN: (803)

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: (803)

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491

Code/Ordinance Sec: 16-13-0010(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/28/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate

1400 Huger Street

Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 07/07/2005

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 07-07-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, issue and prepare an unauthorized check, #47851, in the amount of \$8250.00 belonging to the City of Columbia, made payable to (b)(6) deposited the same into her bank account and used it for her own personal use. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 7/7/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Signature of Issuing Judge

Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

AFFIDAVIT

ARREST WARRANT

I-906500

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: ~~803-722-1238~~ SSN: ~~000-00-0000~~

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: ~~SC-123456789~~

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491

Code/Ordinance Sec: 16-13-0010(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/28/06 10:15 am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
1400 Huger Street
Columbia, SC 29201

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 05/05/2005 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 05--05-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check, # 43821, in the amount of \$7450.00 belonging to the City of Columbia, made payable to Tawana S Shine. She deposited the same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398
Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/5/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Signature of Issuing Judge (L.S.)

Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street
Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906501

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: SSN:
 Sex: F Race: B Height: 6 1 Weight: 205
 DL State: SC DL #:
 DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: SledProsecuting Officer: Jerry Merritt - SL210Offense: Forgery / Forgery, value \$5,000 or moreOffense Code: 0491 2427Code/Ordinance Sec: 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shineon 8/28/06 10:15 AM

Jerry A Merritt
 Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
 1400 Huger Street
 Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merrittbeing duly sworn deposes and says that defendant Tawana S Shinedid within this county and state on or about 04/07/2005State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

That on 04-07-2005 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S. Shine did
 commit the crime of Forgery in that she did prepare and issue an unauthorized check, #41894 in the amount of \$4250.00 belonging
 to the City of Columbia, made payable to Tawana S. Shine deposited the same into her bank account and used it for her own
 personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398Columbia, SC 29210-Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/7/2005 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
 her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
 soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Mel Maurer
 Signature of Issuing Judge
 Mel Maurer

Judge Code: 5463Judge's Address 1400 Huger StreetColumbia, SC 29210-Judge's Telephone (803)576-2540Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

Form Approved by
 S.C. Attorney General
 April 21, 2003
 SCCA 518

AFFIDAVIT

who

violate the criminal laws of the

Richland / Dutch Fork Magistrate

ARREST WARRANT

I-906502

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: [REDACTED]

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491

Code/Ordinance Sec: 16-13-0010(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/25/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate

1400 Huger Street

Columbia, SC 29201

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STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of)

Richland / Dutch Fork Magistrate)

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 10/21/2004 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 10-21-2004 while at City Of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check, # 31057, in the amount of \$7525.00 belonging to the City of Columbia, made payable to [REDACTED] [REDACTED] deposited same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of)

Richland / Dutch Fork Magistrate)

Affiant's Address PO Box 21398
Columbia, SC 29210-

Affiant's Telephone (803)896-7216

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 10/21/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/27/06)

Judge's Address 1400 Huger Street)

Columbia, SC 29210-)

Judge's Telephone (803)576-2540)

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit)

Judge Code: 5463)

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

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AFFIDAVIT

ARREST WARRANT

I-906503

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: [REDACTED]

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491 2427

Code/Ordinance Sec: 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/28/06 10:15 am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
1400 Huger Street
Columbia, SC 29201

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 06/21/2004 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 06-21-2004 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check, # 22769, in the amount of \$2950.00 belonging to the City of Columbia, made payable to [REDACTED] [REDACTED] deposited the same into her bank account and used it for her own personal use. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-2750

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/21/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006 (L.S.)

Signature of Issuing Judge Mel Maurer

Judge Code: 5463

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

I-906504

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: (803) 726-1100 SSN: [REDACTED]

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: 11428582

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 04912427

Code/Ordinance Sec: 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/28/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate

1400 Huger Street

Columbia, SC 29201

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 05/26/2004 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 05-26-2004 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check, # 21030, in the amount of \$2857.70 belonging to the City of Columbia, made payable to herself. The defendant deposited same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398

Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/26/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 08/21/2006

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 5463

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ARREST WARRANT

I-906505

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

against

Tawana S Shine

Address: 217 Dry Branch Way

Hopkins, SC 29061-8471

Phone: ~~803-211-1111~~ SSN: ~~123-45-6789~~

Sex: F Race: B Height: 6 1 Weight: 205

DL State: SC DL #: ~~123456789~~

DOB: 11/8/1975 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jerry Merritt - SL210

Offense: Forgery / Forgery, value \$5,000 or more

Offense Code: 0491 2427

Code/Ordinance Sec: 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Tawana Shine

on 8/28/06 10:15 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate
1400 Huger Street
Columbia, SC 29201

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Jerry Merritt who

being duly sworn deposes and says that defendant Tawana S Shine

did within this county and state on or about 05/26/2004 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on 05-26-2004 while at City of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check, # 21005, in the amount of \$2872.50 belong to the City of Columbia, made payable to ~~Tawana Shine~~ ~~4123~~ deposited the same into her bank account and used it for her own personal use. Affiant and others witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address PO Box 21398
Columbia, SC 29210-

Affiant's Telephone (803)896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/26/2004 defendant Tawana S Shine

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
Sworn to and subscribed before me

on 08/21/2006

Judge's Address 1400 Huger Street

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 5463

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518